### **MINUTES**

# City of Franklin Special Plan Commission Meeting

**July 26, 2004**Approved August 5, 2004

## **CALL TO ORDER**

I. Mayor Klimetz called the special meeting of the Plan Commission of July 26, 2004, to order at 7:00 p.m. in the Council Chambers of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Present were Alderman Sohns & Commissioners Bennett, Szychlinski, Ritter, Ziegenhagen and Skowronski. Also present was Planner Johnson.

#### **BUSINESS**

II.

Resolution Adopting a Comprehensive Master Plan Amendment for the Crossroads Trade Area with a Revision to the Configuration of West Puetz Road as an Element of the City of Franklin Comprehensive Master Plan

**A.** Alderman Sohns moved and Commissioner Ritter seconded a motion to adopt the resolution for the adoption of the Comprehensive Master Plan Amendment for the Crossroads Trade Area with the revision to the configuration of West Puetz Road as an element of the City of Franklin Comprehensive Master Plan. Upon voice vote, all voted 'aye'. Motion carried.

#### **ADJOURNMENT**

**III.** Commissioner Ritter moved and Commissioner Skowronski seconded a motion to adjourn the Special July 26, 2004, meeting of the Plan Commission. Upon voice vote, all voted 'aye'. Motion carried. The meeting adjourned at 7:23 p.m.